

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

February 23, 2006 — Agenda Item IV

Resolution No. 06-34

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ENTERING INTO A
SOLE SOURCE CONTRACT WITH COMMUNITY CONSERVANCY
INTERNATIONAL FOR PURPOSES OF PROVIDING TECHNICAL
ADVICE AND ASSISTANCE TO THE MRCA IN CONDUCTING
A COMPREHENSIVE FEASIBILITY EVALUATION OF L.A.
COUNTY WATER AND ENVIRONMENTAL QUALITY
INFRASTRUCTURE FUNDING.

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. ADOPTS the staff report and recommendation dated February 23, 2006 and
2. AUTHORIZES a sole source contract with Community Conservancy International for purposes of providing technical advice and assistance to the MRCA in conducting a comprehensive feasibility evaluation of L.A. County water and environmental quality infrastructure funding and;
3. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 23rd day of February, 2006.

Date:

Executive Officer